

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 30, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore
 Councilmember Yolanda Adrean
 Councilmember Alex Wan
 Councilmember C. T. Martin
 Councilmember Howard Shook

Jim Beard, CFO
 Departmental Staff

Absent: Councilmember Natalyn Archibong
 Councilmember Aaron Watson

Chairperson Moore called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Alex Wan, C.T. Martin and Howard Shook. Other Departmental staff was present as well. Chairperson Moore stated that the Agenda is adopted as printed with one new First Read Ordinance. The minutes of the Finance/Executive Committee of October 16, 2013 were **Approved, 6 Yeas.**

Chairperson Moore gave the public an opportunity to speak:

COMMENTS FROM THE PUBLIC

Mr. Larry Miller: state that he is president of the Atlanta Business Association and wants to talk about the Kiosk. We are not sure about the number of vendors who will operate the Kiosk. He was told that rent has been collected and the vendors will be made whole.

Brother Anthony Mohammad: stated that he has concerns with the 17% given to minority and female participation regarding the new stadium. Who shall he take his concerns with. Chairperson Moore stated it depends on who the concern is with.

Worker's Compensation Audit – Leslie Ward

Ms. Leslie Ward: Internal City Auditor gave a presentation.

Mr. Jerry DeLoach: Director of Worker's Compensation stated that we had four recommendations that we are currently addressing. The first recommendation is we should finalize the policies and procedures and we are doing that. The second recommendation is the CFO have oversight of the third party administrator. We are doing that as well. The third recommendation is that the CFO should share data from the third party administrator. We are working on that. The fourth recommendation is the oversight of the third party administration. We are working on that issue. Councilmember Adrean asked what is the relationship with you and Finance? Who is the Safety Officer and who does he report to. Mr. DeLoach responded that he is the Director and the Safety Officer is I. David Daniels. Councilmember Adrean asked if the jobs are rated regarding safety. Mr. DeLoach responded that the costs are charged back to the Departments. Chairperson Moore asked staff to put back on the Agenda a follow-up in six months.

Mr. I. David Daniels: Safety Officer stated that he has spent the last ten weeks getting to know the City and the safety people. Every City employees has a safety role. Chairperson Moore stated that she has concerns with unsafe equipment. We also need a tip line for employees to call and have someone to intervene. Councilmember Wan stated that there is a capability issue when hiring someone. Mr. Daniels responded that he believes there is a way to promote safety. Councilmember Shook stated that all Departments have to work together. Councilmember Martin asked Mr. Daniels if he has reached out to Council. Mr. Daniels responded that he reached out to Mr. Bryce Hammonds. Councilmember Martin asked about mental health issues. Mr. Daniels responded that is a behavioral issue.

Atlanta Falcons Stadium – Katrina Taylor-Parks

Ms. Katrina Taylor-Parks: Mayor’s Office Deputy Chief of Staff stated that she has provided charts and graphs and quarterly reports. She then did a presentation. Of \$31 million dollars \$7 millions has went to minority and female participation.

CONSENT

ORDINANCES FOR FIRST READ

- 13-O-1360 (1) An Ordinance by Finance/Executive Committee waiving any conflicting provisions of Article X, Division 14, Subsection III of the Atlanta City Code of Ordinances and authorizing the Mayor on behalf of the City of Atlanta to execute appropriate documents conveying temporary construction easements to the Atlanta Independent School System (“APS”) to allow APS’ Construction of a parking lot at Freedom Park and authorizing acceptance of the completed parking lot from APS donation to the City of Atlanta; and for other purposes.

FAVORABLE ON FIRST READ

- 13-O-1361 (2) An Ordinance by Finance/Executive Committee authorizing the Mayor to enter a Contractual Agreement with Laz Parking Limited, LLC, on behalf of the Department of Watershed Management, on a month to month basis for a period not to exceed six (6) months to lease three hundred fifty (350) parking spaces at 100 Luckie Street in an amount not to exceed one hundred five thousand dollars and zero cents (\$105,000.00); to authorize the Chief Financial Officer to pay all outstanding invoices to Laz Parking, LLC for the lease of one hundred twenty (125) spaces at 100 Luckie Street in an amount not to exceed forty-eight thousand, one hundred twenty-five dollars and zero cents (\$48,125.00); to waive the Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 040423 (Exe 72 Marietta) 5223103 (Operating Lease/ Rental – Building) 1565001 (Gen Gov.-Bldgs & Plants); and for other purposes.

FAVORABLE ON FIRST READ

- 13-O-1362 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay all outstanding invoices to LAZ Parking Limited, LLC for the lease of one hundred (100) parking spaces at 135 Forsyth Street in an amount not to exceed eight thousand dollars and zero cents (\$8,000.00); to waive the Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 040423 (Exec. 72 Marietta) 5223103 (Operating Lease/Rental-Building) 1565001 (Gen Gov.-Bldgs & Plants); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

ORDINANCES FOR SECOND READING

- 13-O-1298 (4) An Ordinance by Councilmember Yolanda Adrean as amended by Finance/Executive Committee to amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469, et seq., adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A.

Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart a (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), so as to amend the roles and responsibilities of the Audit Committee and the City Auditor; and for other purposes. **(3rd Reading, Final Adoption)**

FAVORABLE ON 3RD READING, FINAL ADOPTION

Councilmember Wan offered a motion to **Approve on 3rd Reading, Final Adoption, 5 Yeas.**

13-O-1330 (5) An Ordinance by Councilmember Ivory Lee Young, Jr. to transfer thirty thousand dollars from the District 3 Councilmember Non-Departmental Expense Account to the District 3 Council Member Expense Account; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

13-O-1337 (6) An Ordinance by Councilmember H. Lamar Willis authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to accept a land transfer deed from the Department of Watershed Management to the Department of Public Works in exchange for payment in the amount of thirty five thousand dollars and no cents (\$35,000.00); with all funds to be deposited into designated Department of Watershed Management Accounts to allow for certain right-of-way improvements in connection with the completion of the Bolton Road/Marietta Boulevard Intersection Improvement Project; and for other purposes.

HELD

13-O-1338 (7) An Ordinance by Councilmember H. Lamar Willis to transfer fifty thousand dollars from the Post 3 At Large Councilmember Non-Departmental Expense Account to the Post 3 At Large Council Member Expense and Postage Accounts; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

13-O-1344 (8) An Ordinance by Councilmember Kwanza Hall to transfer sixty thousand dollars from the District 2 Councilmember Non-Departmental Expense Account to the District 2 Council Member Expense Account; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

RESOLUTIONS

13-R-3673 (9) A Resolution by Councilmember Ivory Lee Young, Jr. authorizing the Mayor to apply for a Grant from the Atlanta Regional Commission's Livable Centers Initiative (LCI) Supplemental Studies for the Vine City/Washington Park LCI in the amount of \$50,000 and Community Choices Program; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

- 13-R-3674 (10) A Resolution by Councilmembers Aaron Watson and Yolanda Adrean adopting the City's Interest Rate Management Plan (The "Amended and Restated Hedge Management Plan"), consistent with the provisions of O.C.G.A. § 36-82-250, et seq.; authorization of the Mayor (or such other proper officers of the City) to execute and deliver such other documents and agreements necessary as appropriate to effectuate the implementation of the amended and restated Hedge Management Plan; providing an effective date for this Resolution; and for other purposes. **(Finance/Executive Committee conditional passage of receiving a Substitute by Monday, 10/30/13)**

FORWARD WITH NO RECOMMENDATION ON CONDITION

CFO Beard stated that this separates the policy statement from the procedure statement. Councilmember Wan stated that he does not see Exhibit "A". He then offered a Substitute to **add the Exhibit "A", 5 Yeas.** Chairperson Moore offered a motion to **Forward with no Recommendation on Condition of receiving a Substitute by Monday, 5 Yeas.**

- 13-R-3675 (11) A Resolution by Councilmembers Aaron Watson and Yolanda Adrean supplementing that certain Series 2013B Bond Ordinance (13-O-1139) adopted by the City Council on July 15, 2013 and approved by the Mayor on July 16, 2013, to, among other things, provide for the issuance and sale by the City of Atlanta of its not to exceed \$300,000.00 in original aggregate principal amount of Water and Wastewater Revenue Refunding Bonds, Series 2013 B-2; set forth the other terms of such Bonds; specifying the portion of the Water and Wastewater Revenue Bonds, Series 2001A Bonds and Water and Wastewater Revenue Bonds, Series 2004 Bonds to be refunded with proceeds of the Series 2013B-2 Bonds; and for other related purposes.

HELD FOR PRICING

- 13-R-3677 (12) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-7003 with Online Solutions, LLC d/b/a Citizenserve pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of Florida Fire Marshal Division Contract Number D0147-1887 to provide for annual licenses for the access and use of Citizenserve Software, Support, and Maintenance on behalf of the Department of Finance, Office of Revenue in the amount of one hundred and two thousand dollars and no cents (\$102,000.00) year one, with annual Citizenserve Subscription Renewals, based on the current license requirements, estimated at forty-five thousand dollars and no cents (\$45,000.00) per year thereafter and for on an initial annual subscription of one year with the option for an additional three (3) years, upon mutual consent of the parties; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 13-R-3678 (13) A Resolution by Councilmember Michael J. Bond authorizing the Mayor, on behalf of the City of Atlanta to enter into Contract Number FC-6828 with Bryson Constructors, Inc for the Department of Law Build-Out and Move In a total amount of nine hundred fifty-eight thousand, nine hundred twenty-eight dollars and zero cents \$958,928.00 for the Build-Out of the City of Atlanta's Department of Law; and for other purposes.

HELD

- 13-R-3680 (14) A Resolution by Councilmember C.T. Martin authorizing the Mayor, or his Designee, on behalf of the City of Atlanta to enter into the appropriate Contractual Agreement with Dream Outdoors, LLC. for the purchase of twenty (20) Vending Kiosks, in an amount not to exceed seven hundred and fifty thousand dollars and no cents (\$750,000.00) to be charged to and paid from various Fund, Department, Organization, and Account Numbers; and for other purposes.

FORWARD WITH NO RECOMMENDATION ON CONDITION

Councilmember Wan offered a motion to **Forward with no Recommendation on Condition, 5 Yeas.**

- 13-R-3685 (15) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Sole Source Agreement FC-6992 with AT&T Corporation, National Information Systems ("AT&T"), for a one year term beginning 1 July 2013 and ending 30 June 2014, for Services to identify and analyze Telecommunications Data Proprietary to AT&T, in support of Law Enforcement efforts, on behalf of the Atlanta Police Department, in an amount not to exceed two hundred thousand, ninety dollars and thirty-six cents (\$200,090.36); all costs shall be charged to and paid from a High Intensity Drug Trafficking Area ("HIDTA") Grant from the Office of National Drug Control Policy ("ONDCP"); from 2501 (Intergovernmental Grant Fund); 240101 (General Ledger Department: APD Chief of Police; 5212001 (Expense Account: Consulting/Professional Services); 1320000 (Function Activity Number: Chief Executive); 211591 (General Ledger Project: HIDTA 2013 G13GA0003A); 32127 (General Ledger Funding Source: 2013 HIDTA; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

- 13-R-3686 (16) A Resolution by Finance/Executive Committee authorizing the Mayor on behalf of the City of Atlanta to enter into Amendment Number 6 for FC-5683 Citywide Demolition Contract for Demolition Services, with Kissberg Construction, Inc. FC-5683 (A), Complete Demolition Services, Inc. FC-5683 (B), Hobgood Construction Company, Inc. FC-5683 (C) and Southern Demolition & Environmental, Inc. FC-5683 (E) to provide Citywide Demolition Services for the purpose of increasing the not to exceed amount by an additional two hundred seventeen thousand eighty dollars and no cents (\$217,080.00) for all contractors; all contracted work to be charged to and paid from accounts listed below; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 5 Yeas.**

- 13-R-3687 (17) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-6989 with Shi International Corporation pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Statewide Contract Number 9999-SPD-SPD0000060-0003, to purchase Microsoft Enterprise Agreement Software Licenses Maintenance and Technical Support for all Deployed Microsoft-Based Applications, for one (1) year with three (3) one-year renewal options, for the City of Atlanta on behalf of the Department of Information Technology, in an amount not to exceed two million, thirty-seven thousand, five hundred thirteen dollars and eighty-five cents (\$2,037,513.85), all contracted work to be charged

to and paid from the Funding Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 13-R-3688 (18) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Master Technology Agreement Number FC-6947 with International Business Machines Corporation, procured via Special Procurement pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, to Purchase System Upgrades plus two (2) years of Remote Hosting Services with three (3) one-year renewal options for the City of Atlanta, in an amount not to exceed two million, thirty-seven thousand, seven hundred twenty dollars and no cents (\$2,037,720.00) per year, with the two (2) year costs totaling an amount not to exceed four million, seventy-five thousand, four hundred forty-four dollars and no cents (\$4,075,440.00), on behalf of the Department of Information Technology, all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 13-R-3689 (19) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Special Procurement Agreement Number FC-7020 with Avolve Software, Incorporated, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, to purchase Projectdox Software and Hardware System Upgrades, Plus Technical Support and Professional Services for a period of one (1) year with three (3) one-year renewal options, in an amount not to exceed one hundred forty-seven thousand, five hundred dollars and no cents (\$147,500.00), for a City of Atlanta on behalf of the Department of Information Technology, all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

HELD

PAPERS HELD IN COMMITTEE

- (ID #1794) 10-O-0774 (20) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- (ID #1797) 10-O-1733 (21) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

(ID #1802) 10-O-1739 (22) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

(ID #1803) 11-R-0771 (23) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

(ID #1807) 11-R-0989 (24) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

(ID #1810) 11-O-0990 (25) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

(ID #1814) 11-O-1358 (26) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

(ID #1820) 11-R-1677 (27) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

(ID #1823) 11-O-1763 (28) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

(ID #1826) 11-O-1776 (29) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

(ID #1828) 11-R-1841 (30) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

(ID #1829) 12-O-0284 (31) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

(ID #1830) 12-O-0402 (32) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

HELD

(ID #1831) 12-O-0569 (33) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

HELD

- (ID #1832) 12-R-0822 (34) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

HELD

- (ID #1836) 12-O-1620 (35) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

HELD

- (ID #1839) 13-O-0030 (36) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of one million, two hundred fifty thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes. **(Held, 1/30/13)**

HELD

- (ID #1842) 13-O-0453 (37) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to accept the donation of approximately 0.94 acres of property located at 2865 Springdale road from two eight six five Springdale Road LLC or current land owner ("The Property"), for the purpose of creating a new park in Council District 12 ("Park"), in an amount not to exceed sixty thousand dollars (\$60,000.00). The City's purchase price, closing costs, due diligence, and development costs shall be paid from Park Impact Fee South as shown below and amending the 2013 General Government Capital Outlay Fund Budget for the Department of Parks, Recreation and Cultural Affairs and the Department of Finance by transferring between accounts the sum of sixty thousand (\$60,000.00); and for other purposes. **(Held, 3/27/13)**

HELD

- 13-O-1055 (38) An Ordinance Councilmembers Michael J. Bond, Cletaa Winslow, Kwanza Hall, Keisha Lance Bottoms, Joyce M. Sheperd, H. Lamar Willis, C. T. Martin, Natalyn M. Archibong, Yolanda Adrean, Carla Smith, Howard Shook and Felicia Moore to authorize the Mayor or his designee, on behalf of the City, to negotiate for and to purchase approximately .1836 acre located at 38-42 Joseph E. Lowery Boulevard, SW for the purpose of creating Ella Mae Brayboy Park; and for other purposes. **(Held, 5/29/13)**

HELD

- 13-O-1079 (39) An Ordinance by Councilmember Carla Smith to authorize the Chief Financial Officer to identify funds in an amount sufficient to implement Moreland Avenue LCI Study, but no less than \$3,000,000 dollars and for other purposes. **(Held and Amended, 6/12/13)**

HELD

- 13-O-1188 (40) An Ordinance by Councilmember Felicia A. Moore to create a Trust Fund Account and to deposit into said Account, \$703,595.11 which is the balance of the funds set aside in the FY 2014 Budget in order to conduct the 2013 City of Atlanta General Election and a City-Wide General Run-Off Election, if necessary; to designate said funds and Account for the use of election related purposes, the City Council's Technology related needs and purposes; and for other purposes. **(Held, 7/10/13)**

HELD

- 13-O-1299 (41) An Ordinance by Councilmember Yolanda Adrean to amend Part II, Chapter 2, Article X, Division 2, Section 2-1139 and to add Section 2-1214 to Article X, Division 4 of the City of Atlanta Code of Ordinances to include the establishment of Policies and Procedures regarding conflicts of interest in procurement within the specific duties of the Chief Procurement Officer and Procurement Department Staff; and for other purposes. **(Held, 10/16/13)**

HELD

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."